

***CITY OF MATTOON, ILLINOIS***  
**CITY COUNCIL AGENDA**  
**July 6, 2005**

**6:30 PM Work Study Caucus Session Discussion**

- Pending Council Agenda Items

**7:00 PM Business Meeting**

Pledge of Allegiance

Roll Call

**CONSENT AGENDA**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.*

Minutes of the regular meeting June 21, 2005

Reports of Special Committees

Reports of Departments

Payroll and Bills for the last half of June

Motion – Adopt Special Ordinance 2005-1087: Approving a variance from side yard requirements in the zoning ordinance to enable an addition to a residential dwelling unit at 950 Rudy Avenue, Dale and Julianne Eveland, Applicants. (White)

Motion – Approve Council Decision Request 2005-471: Authorizing a \$9,999 procurement from Word Systems, Inc. for a digital audio/video recording system for two interview rooms at the Police Department. (White)

Motion – Approve Council Decision Request 2005-472: Reporting bids received for local street improvements on an IDOT letting and recommending award of a \$442,622

contract to Howell Asphalt Company & Howell Paving, Inc. This contract would include improvements of 43<sup>rd</sup> Street, 27<sup>th</sup> Street, 9<sup>th</sup> Street, Richmond Avenue and DeWitt Avenue. (White)

Motion – Approve Council Decision Request 2005-473: Approving specifications, a \$50,994 cost estimate and authorizing a competitive solicitation of bids for recycling drop-off containers.

## **PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

Status of work by the newly appointed Tree Commission.

## **UNFINISHED BUSINESS**

Motion – Approve Council Decision Request 2005-474: Reporting proposals received and accepting a proposal from National City Municipal Finance for lender financing of costs for acquiring a replacement street sweeper and aerial platform ladder truck. (Cline)

## **NEW BUSINESS**

Motion – Adopt Resolution 2005-2600: Authorizing the mayor and city clerk to sign an intergovernmental agreement with the City of Charleston for sharing of personnel and equipment. (White)

Motion – Adopt Resolution 2005-2601: Declaring surplus and authorizing the management staff to solicit sealed bids for sale of two parcels of real estate owned by the municipality at Lake Paradise. (White)

Motion – Approve Council Decision Request 2005-475: Authorizing a \$10,000 expenditure toward the cost of retaining the Winfield Consulting Group for a \$30,000 study to solicit market research and strategic planning information regarding

alternative locations for the expansion of the YMCA subject to editorial consent of the City's designated representative to the scope of the study and a public disclosure of the study results. (Ervin)

## **MISCELLANEOUS BUSINESS**

Discussion and potential action regarding a second draft of an ordinance establishing policy and implementing a drug and alcohol testing program for employees of the municipality not represented by a collective bargaining agent. (Cline)

Discussion and potential action whether to accept a recommendation of the Safety Committee to repeal a resolution that enacted an employee safety rule regarding use of seat belts. (White)

Motion – Approve Council Decision Request 2005-476: Authorizing a \$4,111.80 adjustment in the water and sewer utility bill of Master Foods USA. (Cline)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11).

- Review minutes of closed sessions of the City Council that may be determined available for public inspection
- Review an employee disciplinary action recommended by a Departmental Director for violation of personnel policies
- Review Performance Appraisals of Management & Supervisory Employees
  - Kim Leffler, Finance Director (5/1/05)
  - David Griffith, Deputy Police Chief (6/2/05)

Reconvene from closed session; consider motions or notice of motions pertaining to topics discussed in closed session.

Motion – Approve Council Decision Request 2005-477: Approving the release of minutes of closed sessions of the City Council that are no longer regarded as confidential documents. (White)

Motion whether to sustain, alter or reverse an employee disciplinary action recommended by a Departmental Director for violation of personnel policies.

Adjourn